

NOTICE AND AGENDA OF REGULAR MEETING OF
THE BOARD OF DIRECTORS
OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF
THE CITY OF SCOTTSDALE, ARIZONA

MARKED AGENDA

May 6, 2011

MEETING DATE: Wednesday, May 11, 2011

TIME: 4:00 p.m.

PLACE: City of Scottsdale
Economic Vitality Division
4021 N. 75th Street, Suite 102
Scottsdale, Arizona 85251

DIRECTORS:	Brett Graham, President	Jon Musial
	Ron Finkel, Vice-President	Robert Johnson
	Jay Berens, Secretary	Marc Grayson
	Stuart Kritzer, Treasurer	

AGENDA

1. Call to order and establish a quorum (Roll Call). **4:12 p.m.**
All Directors present
2. Review and approve Minutes of Special Meeting held on May 6, 2011.
Motion to approve Minutes by Director Grayson; seconded by Director Kritzer. Motion approved 7-0.
3. Presentation, discussion and possible action concerning the adoption of a program pursuant to which the Authority issues revenue bonds for the benefit of domestic 501(c)(3) corporations to finance projects located outside of the United States.
4. Discussion concerning potential funding/contribution opportunities.
5. Any other and further business as may come before the Authority.
6. Adjourn. **5:21 p.m.**

The Authority does not discriminate on the basis of disability in admission to its public meetings. Individuals with disabilities requesting reasonable accommodations should contact the Economic Vitality Department of the City of Scottsdale (480-312-7989) in a timely manner to make known their needs and preferences.